



NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST (NAEBT) Notice of Board Meeting and Agenda

Pursuant to A.R.S. § 38-431.01

Tuesday, January 19, 2016 1:00p.m.

TELECONFERENCE

PHONE NUMBER 1-866-390-1828

PARTICIPANT CODE 9717575

MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST

BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE.

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

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| 1. Call to Order | Toby Cotter, Chairperson |
| 2. Roll Call | Bethany Hiser, ECA |
| 3. Call to the Public | Toby Cotter, Chairperson |
| 4. Discussion and Possible Action Regarding the Fitbit Contract | Stephanie Moore, ECA |
| 5. Administrative Update | Stephanie Moore, ECA |
| 6. Individual Entity Reports | Toby Cotter, Chairperson |
| 7. Next Meeting Date - February 17-18, 2016 - Bullhead City
Renewal Meetings - Laughlin Ranch Club House | Toby Cotter, Chairperson |
| 8. Adjournment | Toby Cotter, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items.

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accomodation for this meeting, please contact Stephanie Moore, Erin P. Collins & Associates, Inc and (928) 753-4700 Ext 303.

PLEASE POST NO LATER THAN 1:00P.M. FRIDAY, JANUARY 15, 2016